

## **Illinois Valley Regional Dispatch (IVRD)**

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-223-2803

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday June 25, 2019 at the Peru Municipal Building located at 1901 4<sup>th</sup> Street, Peru, Illinois.

### **AGENDA**

1. CALL TO ORDER by Chairman Andy Bacidore
2. ROLL CALL:  
Voting & Quorum Members: Bernabei, Boelk (Hunt), Curran, Duncan, Fisher, Grove, Harl, Hogan, King, Knoblauch, Popurella, Rivara, Rutishauser, Uranich, Chairman Bacidore, Vice Chairman Kellen  
  
Non-Voting Members: City of Earlville, Earlville Fire Protection District, Village of Leland, City of Spring Valley, Utica Community Fire Protection District
3. MINUTES
  - Approve IVRD Meeting minutes of April 30, 2019
  - Approve IVRD Meeting summary of May 28, 2019
4. PUBLIC FORUM (CITIZEN COMMENTS)
5. COMMUNICATIONS
6. COMMITTEE REPORTS
  - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Ramey)
    - Update on CAD demo (Bacidore/Fisher)
    - Oglesby Fire Chief Ron Popurella will be appointed Fire/EMS Operations Committee Chairman to replace LaSalle Fire Chief Andy Bacidore who is now IVRD Board Chairman (Bacidore/Fisher)
  - B) Law Enforcement Operations (Uranich/Bernabei/Knoblauch/Kellen/Sangston/Crask/Bragg)
    - No report/no committee meetings (Bernabei)
  - C) Personnel Update (Bacidore/Knoblauch/Fisher)
    - Receive and place on file resignation of full-time TC 79 (Fisher)
    - Motion to authorize the hiring of a full-time TC to fill vacancy created by resignation of TC 79 (Fisher)
    - Receive and place on file resignation of part-time TC 78 effective June 12, 2019 (Fisher)

### **Chairman of the Board**

Chief Andy Bacidore  
LaSalle

### **Vice Chairman**

Chief Gregory Kellen  
Mendota

### **Board of Directors:**

#### **LaSalle**

Mayor Jeff Grove  
Finance Director John Duncan IV  
Chief Robert Uranich

#### **Peru**

Mayor Scott Harl  
Mr. Joe Hogan  
Chief Doug Bernabei  
Chief Jeff King

#### **Oglesby**

Mayor Dominic Rivara  
Commissioner Jason Curran  
Chief Jim Knoblauch  
Chief Ron Popurella

#### **Mendota**

Mayor David Boelk  
Fire Chief Dennis Rutishauser  
Asst. Fire Chief Brian Fisher

### **Staff:**

#### **PSAP Manager**

JoEllen Fisher

#### **Treasurer**

Justin Miller  
Peru

#### **Human Resources**

Kim Reese  
Peru

#### **Administrative Assistant**

Melissa Carruthers  
Peru

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- Report on reclassifying/hiring of part-time TC 70 to full-time status to fill vacancy created by resignation of TC 64 (Fisher)
- Report on hiring of full-time TC 84 with a start date of 6/16/19 to fill full-time vacancy created by resignation of TC 79 (Fisher)
- Report on hiring of part-time TC 83 with a start date of 6/18/19 (Fisher)

D) IVRD PSAP Manager Report (Fisher)

E) Chairman's Report (Bacidore)

### **7. REPORTS**

- Motion to receive and place May financial report on file and to approve and pay bills in the usual manner.
- Motion to receive and place June financial report on file and to approve and pay bills in the usual manner.
- Motion to receive and place April Activity Reports on file.
- Motion to receive and place May Activity Reports on file.

### **8. OLD BUSINESS**

- Motion to authorize JETSB to employ attorney to represent JETSB in formal complaint to ICC (Bernabei)
- Formally establish Building & Grounds Committee (Bacidore)
- Communication received of the appointment of Police Chief Doug Bernabei to serve as Peru representative on the Building & Grounds Committee by Mayor Scott Harl
- Communication received of the appointment of Fire Chief Dennis Rutishauser to serve as the Mendota representative on the Building & Grounds Committee
- Communication received of the appointment of Police Chief Jim Knoblauch to serve as the Oglesby representative on the Building & Grounds Committee
- Trunk 2 update (Bernabei)

### **9. NEW BUSINESS**

- Building & Grounds Report and Discussion (Duncan/Bernabei/Knoblauch/Rutishauser)

### **10. PUBLIC FORUM (CITIZEN COMMENTS)**

### **11. EXECUTIVE (CLOSED) SESSION**

Meetings held to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity;

Meetings on collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees;

### **12. NEXT IVRD MEETING: 10:00 a.m., Tuesday, July 30, 2019**

### **13. ADJOURNMENT**

BY: Andy Bacidore – Chairman

Distribution LaSalle, Peru, Oglesby & Mendota City Clerks, and all IVRD Board Members